

**June 22, 2012**

**Times2 Board of Directors Meeting – Annual Meeting**

**Board Attendees: Jasmin Blackmar, Ethan Stapleton, Don Stanford, Ken McDaniel, Joe Costa, Lloyd Matsumoto, Mark Cousineau, BJ Murray and Carmen Diaz-Jusino**

**Meeting was called to order: 9:00am.**

**1. Approval of Minutes from May 22, 2012**

**Approved.**

**2. Committee Reports:**

**Finance:**

**Ethan Stapleton provided an update that highlighted the financial support for construction of the ‘engineering/STEM’ lab and a continuing need for teacher training.**

**3. Year in review – Committee Reports**

**Finance:**

**Ethan Stapleton noted the major revamping and the related staff efforts to achieve the structural changes to financial accounting and reporting systems during this past year.**

**Education:**

**Dr. Lloyd Matsumoto provided a report (see attached) of the transitions that have occurred and their positive impact on the**

**inclusion of stakeholder participation in the substantive changes to improving STEM inquiry based teaching.**

**Nomination:**

**The product of the efforts of the Nomination Committee was noted in the orderly revitalization of the Board membership through the introduction of several new members.**

**PTO:**

**A report (see attached) was provided indicating the efforts to increase the opportunities for stakeholder engagement in expanding the focus of PTO efforts.**

**4. Future View**

**Alumni Comments/Discussion:**

**Mr. Medina, a 2007 graduate, spoke of the value of existing 'family nature' of student and alumni relations.**

**Faculty Comments/Discussion:**

**Ms. McLemore cited numerous developing initiatives such as coordination of efforts with administration, FOS kits, Singapore Math, I-Excel. She also noted Academy 'firsts' of a science fair for 3rd-5th graders and the conduct of a blood drive. She also expressed the excitement of introduction of more technology.**

**Dr. Fontaine spoke to the work of students working with other students especially as relates to science. He also noted the continuing success of TIMES2 students at the state science fair – of 10 participants, each earned 1st grant status. He then recounted the growth of activities honoring student efforts, notably a dinner**

to celebrate the National Honor Society, Mock Trial and Math League participants.

#### **Board Comments/Discussion**

Ken McDaniel spoke of the efforts of the Board to strengthen its membership, support the administrative team and its efforts to improve transparency.

#### **5. Election of Board Officers**

Don Stanford, chair of the nominations committee, provided the results of soliciting candidates and conducted the process of voting for officers which resulted in the following:

**President – Kenneth McDaniel**

**Vice-President – Lloyd Matsumoto**

**Treasurer – Mark Cousineau**

**Secretary – Carmen Diaz-Jusino**

Ethan Stapleton moved that all new officers be make signatories for checking accounts in a manner to optimize conducting of required transactions. The motion was seconded and unanimously passed.

#### **6. Old Business: None**

#### **7. New Business:**

Jerry Kowalczyk introduced a joint presentation by the Executive Director and the Board President entitled “A potential Game Plan for Board Governance of TIMES2 Academy (see attached.) The contents

of the presentation were well received, per the discussion that followed, and will lead to follow-on considerations for adoption.

8. Ken McDaniel noted that Ethan Stapleton's departure from the Board should be with the recognition of the improvements to both the financial reporting to the Board allowing for clarity of issues re decisions considered and for his support of academic considerations to include his efforts to initiate the 'math initiative' that concluded with the adoption of Singapore Math.

There being no further business, a motion and a second to adjourn the meeting was unanimously passed – 10:45.

Respectfully submitted – Jasmin Blackmar